

COMMONWEALTH of VIRGINIA

POST OFFICE BOX 2452

Secretary of the Commonwealth

RICHMOND, VIRGINIA 23218-2452

4/21/2014

NOTICE OF SERVICE OF PROCESS

George Hicker
15260 Ventura Boulevard
Suite 1120
Sherman Oaks, CA 91403

Jay Rappaport et al.

vs.

George Hicker

Summons and Complaint

Dear Sir/Madam:

You are being served with the enclosed notice under section 8.01-329 of the Code of Virginia which designates the Secretary of the Commonwealth as statutory agent for Service of Process.

If you have any questions about the matter, PLEASE contact the CLERK of the enclosed/below mentioned court or any attorney of your choice. Our office does not accept payments on behalf of debts. The Secretary of the Commonwealth's ONLY responsibility is to mail the enclosed papers to you.

Office

COURT:

Fairfax County Circuit Court 4110 Chain Bridge Road Fairfax, VA 22030-4009

Service of Process Clerk
Secretary of the Commonwealth's

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AFFIDAVIT FOR SERVICE OF PROCESS O SECRETARY OF THE COMMONWEALTH				•
Commonwealth of Virginia				
Fairfax Co	unty		Circuit Court	ì
Jay Rappaport et al.	v. Cardinal I	ndustrial Management,	LLC et al.	
O THE PERSON PREPARING THIS AFFIDAVIT: You must c	omply with the appropriate	requirements listed on the	back of this form.	
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ttachments: Summons and Complaint	☐ Notice			٦
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the undersigned Affiant, state under oath that			芝品素 ~	
the above-named defendant	George I	licker	701 -	
	15260 Ventura Blvd.,	Suite 1120, Sherman (Daks-CA 91463	7
is a non-resident of the Commonwealth of Virginia	or a foreign corporation	and Virginia Code § 8.	01-5587 (V).	-x
applies (see NON-RESIDENCE GROUNDS REQ	•		<u>ই</u> গে	
is a person whom the party seeking service, after ex REQUIREMENT ON BACK)	xercising due diligence, h	as been unable to locat	e (see DUE DILIC	GENCE
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is the	e hearing date and time o	n the attached process of	or notice III. A MA	SNIN
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tate of Viginia City Cyunty	11	۷٦	1.00	TIZ.
cknowledged, subscribed and sworn to before me this day			III, OTARY	PUBLIC
041,115	AND PRI	NT NAME OF SIGNATORY	C. "Inn	mmm
		Sandra	Yaria Ke	atric
DATE '	tration No. 350128/2	NOTARY PUBLIC	0<171/2	210
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Verification of the date of filing of the certificate of complianc	e is requested and a self-add	ressed stamped envelope	is provided.	
OTICE TO THE RECIPIENT from the Office of the Secret You are being served with this notice and attached pleadings upon the Commonwealth as statutory agent for Service of Process certified mail, return receipt requested, the enclosed papers to seek advice from a lawyer.	nder Section 8.01-329 of the Secretary of the Con	e Code of Virginia which nmonwealth's ONLY res	ponsibility is to mai	il. bv
ERVICE OF PROCESS IS EFFECTIVE ON THE DATE THAT AMED COURT.	THE CERTIFICATE OF	COMPLIANCE IS FILE	D WITH THE ABO	VE-
	ATE OF COMPLIANC			
the undersigned, Clerk in the Office of the Secretary of the APR 2 1 2014	•			
On, leg Commonwealth, as statutory agent for persons to be served in a	ccordance with Section 8.0	1-329 of the Code of Virg	inia, as amended.	
OnAPR 2 i 2014 , par	pers described in the Affiday the Affidayit.	it were forwarded by see	ified mail makes as	naint
requested, to the party designated to be served with process in t	he Affidavit.	it were forwarded by CEN	med man, return fe	ceibt
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	E OF PROCESS CLERK, DESIGN AUTHORITY OF THE SECRETA			



SPS

COMMONWEALTH OF VIRGINIA CIRCUIT COURT OF FAIRFAX COUNTY 4110 CHAIN BRIDGE ROAD FAIRFAX, VIRGINIA 22030 703-691-7320 (Press 3, Press 1)

Jay Rappaport et al. vs. Cardinal Industrial Management LLC et al.

CL-2014-0004487

TO: George Hicker

15260 Ventura Blvd Suite 1120

Sherman Oaks CA 91403

SUMMONS - CIVIL ACTION

The party upon whom this summons and the attached complaint are served is hereby notified that unless within 21 days after such service, response is made by filing in the Clerk's office of this Court a pleading in writing, in proper legal form, the allegations and charges may be taken as admitted and the court may enter an order, judgment or decree against such party either by default or after hearing evidence.

APPEARANCE IN PERSON IS NOT REQUIRED BY THIS SUMMONS.

Done in the name of the Commonwealth of Virginia, on April 9, 2014.

JOHN T. FREY, CLERK

Denuty Clark

Plaintiff's Attorney: T. Wayne Biggs

VIRGINIA:	
IN THE CIRCUIT COURT FOR FA	IRFAX COUNTY
JAY RAPPAPORT)
and)
CENTURION ADVISORS, LLC)
Plaintiffs,)
v.) Case 1900 14 - 0448 7
CARDINAL INDUSTRIAL MANAGEMENT, LLC SERVE: Harvard Business Services, Inc. 16192 Coastal HWY Lewes, DE 19958	
and)
CARDINAL CENTURION MANAGEMENT, LLC SERVE: Harvard Business Services, Inc. 16192 Coastal HWY Lewes, DE 19958	CIV 201: APR CLERK.
and	RFAX
LONGO REAL ESTATE SERVICES, INC., d/b/a Cardinal Industrial Real Estate Services SERVE: George Hicker 15260 Ventura Blvd., Suite 1120 Sherman Oaks, CA 91403	PH 3: 49 TREY WA O O O O O O O O O O O O O
and))
GEORGE HICKER 15260 Ventura Blvd., Suite 1120 Sherman Oaks, CA 91403)))
Defendants.	<i>)</i> }

COMPLAINT

COME NOW YOUR PLAINTIFFS Jay Rappaport and Centurion Advisors, LLC, and assert the following claims against Defendants Cardinal Industrial Management, LLC, Cardinal



Centurion Management, LLC, Longo Real Estate Services, Inc. d/b/a Cardinal Industrial Real Estate Services, and George Hicker as follows:

PARTIES

- 1. Plaintiff Jay Rappaport ("Mr. Rappaport") is an individual and resident of Fairfax County in the Commonwealth of Virginia, and is the controlling member of Centurion Advisors, LLC.
- 2. Plaintiff Centurion Advisors, LLC ("Centurion") is a Virginia limited liability company with its principal office at 503 Scenic Way, Great Falls, Virginia 22066.
- Defendant Cardinal Industrial Management, LLC ("CIM") is a Delaware limited liability company with its principal place of business at 15260 Ventura Blvd., Suite 1120, Sherman Oaks, CA 91403.
- 4. Defendant Cardinal Centurion Management, LLC ("CCM") is a Delaware limited liability company with its principal place of business at 15260 Ventura Blvd., Suite 1120, Sherman Oaks, CA 91403.
- 5. Defendant Longo Real Estate Services, Inc., d/b/a Cardinal Industrial Real Estate Services ("CI") is a California corporation with its principal place of business at 15260 Ventura Blvd., Suite 1120, Sherman Oaks, CA 91403 (Defendants CIM, CCM, and CI are referred to collectively as the "Cardinal Entities").
 - 6. Defendant George Hicker ("Hicker") is an individual and resident of California.
- 7. Upon information and belief, Hicker is a manager or is otherwise imbued with control and decision making authority over the Cardinal Entities.

JURISDICTION AND VENUE

- 8. Jurisdiction is proper in this Court pursuant to Virginia Code § 17.1-513.
- 9. Personal jurisdiction is proper pursuant to Virginia Code § 8.01-328.1, as this cause of action arises from Defendants' transaction of business within the Commonwealth of Virginia.
- 10. Venue is permissible in this county pursuant to Virginia Code § 8.01-262(10), as Plaintiffs reside and do business in Fairfax County, and all Defendants are nonresidents of Virginia.

FACTS

- 11. Plaintiffs and Defendants began doing business together in 2003. Generally, Plaintiffs and Defendants would invest in properties throughout the nation.
- 12. Plaintiffs were entitled, by contract (the "Contract"), to certain compensation with respect to: (i) the negotiating, structuring, promoting, and closing the acquisition of the investment properties; (ii) the ongoing management, leasing, development, and refinancing of the properties; and (iii) the sale, refinancing, recapitalization, or similar events pertaining to the properties.
- 13. In October 2012, Centurion sued the Cardinal Entities for breach of the Contract (Fairfax Circuit Court Case Number CL2012-15055), alleging that the Cardinal Entities had refused to pay amounts due under the Contract.
- 14. On November 1, 2012, Plaintiffs and Defendants entered into a Settlement Agreement (the "Agreement"), a true and accurate copy of which is attached hereto as Exhibit A.

- 15. Plaintiffs entered into the Agreement as consideration for Centurion dismissing its lawsuit against the Cardinal Entities, among other good and valuable consideration as recited in the Agreement.
- 16. The Agreement superseded all prior contractual relationships between Plaintiffs and Defendants, and served to amend contractual rights and obligations with respect to Plaintiffs' ownership interest in the Cardinal Entities and the payments to be made to Plaintiffs from the Cardinal Entities.
- 17. Section 2(d)(ii) of the Agreement states that, with regard to GatorAm, LLC's ("GatorAm") property, Defendants shall pay Plaintiffs 25% of monies paid to Defendants for "Sales Services" relating to such property. Sales Services are defined in the Agreement to include "providing or offering to provide services for the future sale, refinancing, recapitalization or similar event pertaining to the Properties."
- 18. GatorAm's property consists of the buildings and underlying properties located at 474 Gator Lane, Wytheville, VA (the "GatorAm Property").
- 19. Section 2(f)(ii) of the Agreement states that, with regard to Card Monster Tires, LLC's ("Card Monster") property, Defendants shall pay Plaintiffs 15% of monies paid to Defendants for "Sales Services" relating to such property.
- 20. Card Monster's property consists of the buildings and underlying properties located at: 500 Business Center Drive, Stockbridge, GA; 201 King Mill Court, McDonough, GA; 301 Apache Trail, Terrell, TX; 3095 Corporate Drive, DeKalb, IL; 2750 Creekside Parkway, Lockbourne, OH; and 300 South Salem Church Road, York, PA (collectively, the "Card Monster Properties").

- 21. On November 29, 2012, Defendants sold the GatorAm Property, and were paid \$621,805.00 for their services related to the sale. Pursuant to the Agreement, Plaintiffs were entitled to, and received, payment of 25% of the monies paid to Defendants for sale of the GatorAm Property, amounting to \$155,451.00.
- 22. On January 8, 2014, Defendants sold the Card Monster Properties and were paid \$8,579,648.14 for their services related to the sale.
- 23. Pursuant to the Agreement, Plaintiffs are due fifteen percent (15%) of the payment referenced in Paragraph 22, which amounts to \$1,286,947.22.
- 24. Defendants have tendered payment of \$986,467.78 to Plaintiffs, consisting of \$1,017,557.78 for sale of the Card Monster Properties, and a deduction of \$31,090.00 as an adjustment to Plaintiff's payment for sale of the GatorAm Property.
- 25. Defendants' tender referenced in Paragraph 24 does not constitute payment in full for the sale of the Card Monster Properties, and Defendants are without legal or contractual authority to make an adjustment to the payment made for sale of the GatorAm Property.
- 26. Plaintiffs have made demand to Defendants for the full amount due under the Agreement for sale of the Card Monster Properties and the GatorAm Property, but Defendants have failed and refused to tender payment in full.

COUNT I: BREACH OF CONTRACT

- 27. The allegations set forth in Paragraphs 1-26 of this Complaint are alleged and incorporated herein.
- 28. Defendants materially breached the Agreement by failing to pay the amount due under the Agreement relating to the sale of the Card Monster Properties.

- 29. The Settlement Agreement, entered into on November 1, 2012, provided that Plaintiffs would receive 15% of monies paid to Defendants for sale of the Card Monster Properties.
- 30. Plaintiffs were due \$1,286,947.22 under the Agreement, and Defendants have refused to make payment in full.
- 31. As a direct and proximate result of Defendants' material breach of the Agreement, Plaintiffs have incurred damages of \$269,416.44, plus pre-judgment and post-judgment interest.

COUNT II: BREACH OF CONTRACT

- 32. The allegations set forth in Paragraphs 1-31 of this Complaint are alleged and incorporated herein.
- 33. Defendants materially breached the Agreement by adjusting Plaintiffs' payment of \$155,451 under the Agreement, relating to the sale of the GatorAm Property, downward by \$31,090.00 and withholding that amount as referenced in Paragraph 24.
- 34. The Settlement Agreement, entered into on November 1, 2012, provided that Plaintiffs would receive 25% of monies paid to Defendants for sale of the GatorAm Property, and Plaintiff received such payment. The subsequent adjustment and deduction is without legal or contractual authority.
- 35. As a direct and proximate result of Defendants' material breach of the Agreement, Plaintiffs have incurred damages of \$31,090.00, plus pre-judgment and post-judgment interest.

WHEREFORE the Plaintiffs, Jay Rappaport and Centurion Advisors, L.L.C., request this Honorable Court to enter judgment for the Plaintiffs against the Defendants and to award the Plaintiffs:

- A. Actual damages in the amount of \$269,416.44 for Breach of Contract alleged in Count I;
- B. Actual damages in the amount of \$31,090.00 for Breach of Contract alleged in Count II;
- C. Pre-judgment and post-judgment interest;
- D. Their attorney's fees and costs incurred in prosecuting their claims, as provided for in Section 6(f) of the Settlement Agreement; and
- E. Any such additional and further relief this Honorable Court deems necessary in furtherance of the ends of justice.

Respectfully Submitted,
JAY RAPPAPORT
and
CENTURION ADVISORS, LLC
By Counsel

DYCIO & BIGGS

By:

f. Wayne Biggs, Esq., VSB No. 41281 Jason C. Greaves, Esq., VSB No. 86164

DYCIO & BIGGS 10533 Main Street Fairfax, VA 22030 T: (703) 383-0100 F: (703) 383-0101

Counsel for Plaintiffs

TIMELY SERVICE REQUIREMENT:

Service of process in actions brought on a warrant or motion for judgment pursuant to Virginia Code § 16. 79 or § 16.1-81 shall be void and of no effect when such service of process is received by the Secretary within ten days of any return day set by the warrant. In such cases, the Secretary shall return the process or notice, the copy of the affidavit, and the prescribed fee to the plaintiff or his agent. A copy of the notice of the rejection shall be sent to the clerk of the court in which the action was filed.

NON-RESIDENCE GROUNDS REQUIREMENT:

If box number 1 is checked, insert the appropriate subsection number:

A court may exercise personal jurisdiction over a person, who acts directly or by an agent, as to a cause of actic arising from the person's:

- 1. Transacting any business in this Commonwealth:
- 2. Contracting to supply services or things in this Commonwealth;
- 3. Causing tortious injury by an act or omission in this Commonwealth;
- 4. Causing tortious injury in this Commonwealth by an act or omission outside this Commonwealth if he regularly does or solicits business, or engages in any other persistent course of conduct, or derives substantial revenue from goods used or consumed or services rendered in this Commonwealth;
- 5. Causing injury in this Commonwealth to any person by breach of warranty expressly or impliedly made in the sale of goods outside this Commonwealth when he might reasonably have expected such person to use, consume, or be affected by the goods in this Commonwealth, provided that he also regularly does o solicits business, or engages in any other persistent course of conduct, or derives substantial revenue from goods used or consumed or services rendered in this Commonwealth;
- 6. Having an interest in, using, or possessing real property in this Commonwealth;
- 7. Contracting to insure any person, property, or risk located within the Commonwealth at the time of contracting; or
- 8. (ii). Having been ordered to pay spousal support or child support pursuant to an order entered by any court of competent jurisdiction in this Commonwealth having in personam jurisdiction over such person.
- 9. Having incurred a liability for taxes, fines, penalties, interest, or other charges to any political subdivision of the Commonwealth.

DUE DILIGENCE REQUIREMENT:

If box number 2 is checked, the following provision applies:

When the person to be served is a resident, the signature of an attorney, party or agent of the person seeking service on such affidavit shall constitute a certificate by him that process has been delivered to the sheriff or to a disinterested person as permitted by § 8.01-293 for execution and, if the sheriff or disinterested person was unable to execute such service, that the person seeking service has made a bona fide attempt to determine the actual place of abode or location of the person to be served.



COMMONWEALTH of VIRGINIA

POST OFFICE BOX 2452

Secretary of the Commonwealth

RICHMOND, VIRGINIA 23218-2452

NOTICE OF SERVICE OF PROCESS

Longo Real Estate Services, Inc., d/b/a Cardinal Industrial Real Estate Services 15260 Ventura Boulevard Suite 1120 Sherman Oaks, CA 91403 4/21/2014

Jay Rappaport et al.

VS.

Longo Real Estate Services, Inc., d/b/a Cardinal Industrial Real Estate Services

Summons and Complaint

Dear Sir/Madam:

You are being served with the enclosed notice under section 8.01-329 of the Code of Virginia which designates the Secretary of the Commonwealth as statutory agent for Service of Process.

If you have any questions about the matter, PLEASE contact the CLERK of the enclosed/below mentioned court or any attorney of your choice. Our office does not accept payments on behalf of debts. The Secretary of the Commonwealth's ONLY responsibility is to mail the enclosed papers to you.

COURT:

Fairfax County Circuit Court 4110 Chain Bridge Road Fairfax, VA 22030-4009

1B

Service of Process Clerk Secretary of the Commonwealth's Office

ECRETARY OF THE COMMONW ommonwealth of Virginia	EALTH			
Fairfax County Circuit Court				
Jay Rappaport et al.	v.	Cardinal Industrial Management, LLC et al.		
THE PERSON PREPARING THIS AFFIDAVIT:	You must comply w	rith the appropriate requirements listed on the back of this form.		
ttachments: Summons and Complaint		□ Notice		
whose last known address is same as is a non-resident of the Commonwealth applies (see NON-RESIDENCE GROU	above I	g due diligence, has been unable to locate COUEDILIGENCE		
04/01/2014 DATE DESCRIPTION	7	g date and time on the attached process of notice.		
	County of	Ini(fax		
cknowledged, subscribed and sworn to before n	CLERK M			
of the Commonwealth as statutory agent for Servi- certified mail, return receipt requested, the enclose seek advice from a lawyer.	pleadings under Sec ce of Process. The S d papers to you. If y	the Commonwealth of Virginia: Stion 8.01-329 of the Code of Virginia which designates the Secretary of the Commonwealth's ONLY responsibility (2.0) may wish on the Country of the Commonwealth's ONLY responsibility (2.0) may wish on the Country of the Commonwealth's ONLY responsibility (2.0) may wish on the Country of t		
		F COMPLIANCE		
the undersigned, Clerk in the Office of the Secr APR 2 1 2014	elary of the Comn	nonwealth, nereby certify the following:		
On	e served in accordan	te in the above-styled case was made upon the Secretary of the ce with Section 8.01-329 of the Code of Virginia, as amended.		
Onrequested, to the party designated to be served with		cribed in the Affidavit were forwarded by certified mail, return receipt lavit.		
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SPS

COMMONWEALTH OF VIRGINIA CIRCUIT COURT OF FAIRFAX COUNTY 4110 CHAIN BRIDGE ROAD FAIRFAX, VIRGINIA 22030 703-691-7320 (Press 3, Press 1)

Jay Rappaport et al. vs. Cardinal Industrial Management LLC et al.

CL-2014-0004487

TO: Longo Real Estate Services Inc d/b/a Cardinal Industrial Real Estate Services Serve: George Hicker 15260 Ventura Blvd Suite 1120 Sherman Oaks CA 91403

SUMMONS - CIVIL ACTION

The party upon whom this summons and the attached complaint are served is hereby notified that unless within 21 days after such service, response is made by filing in the Clerk's office of this Court a pleading in writing, in proper legal form, the allegations and charges may be taken as admitted and the court may enter an order, judgment or decree against such party either by default or after hearing evidence.

APPEARANCE IN PERSON IS NOT REQUIRED BY THIS SUMMONS.

Done in the name of the Commonwealth of Virginia, on April 9, 2014.

JOHN T. FREY, CLERK

1: Uhr M Quintug Bland

Plaintiff's Attorney: T. Wayne Biggs

VIRGINIA: IN THE CIRCUIT COURT FOR FAIR	DEAY COUNTY
	MAX COUNTI
JAY RAPPAPORT	
and	
CENTURION ADVISORS, LLC)) .
Plaintiffs,	2014-0448?
v.	Case No.:
CARDINAL INDUSTRIAL MANAGEMENT, LLC SERVE: Harvard Business Services, Inc. 16192 Coastal HWY Lewes, DE 19958	
and	
CARDINAL CENTURION MANAGEMENT, LLC SERVE: Harvard Business Services, Inc. 16192 Coastal HWY Lewes, DE 19958	CIVIL 2014 APR - 2014 APR - CLERK, CIR FAIRF
and)	I PH I FRE CUIT C AX. VA
LONGO REAL ESTATE SERVICES, INC., d/b/a Cardinal Industrial Real Estate Services SERVE: George Hicker 15260 Ventura Blvd., Suite 1120 Sherman Oaks, CA 91403	AKE AKE COURT
and)	
GEORGE HICKER) 15260 Ventura Blvd., Suite 1120) Sherman Oaks, CA 91403)	
Defendants)	

COMPLAINT

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 - 6. Defendant George Hicker ("Hicker") is an individual and resident of California.
- 7. Upon information and belief, Hicker is a manager or is otherwise imbued with control and decision making authority over the Cardinal Entities.

JURISDICTION AND VENUE

- 8. Jurisdiction is proper in this Court pursuant to Virginia Code § 17.1-513.
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<u>FACTS</u>

- 11. Plaintiffs and Defendants began doing business together in 2003. Generally, Plaintiffs and Defendants would invest in properties throughout the nation.
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- 26. Plaintiffs have made demand to Defendants for the full amount due under the Agreement for sale of the Card Monster Properties and the GatorAm Property, but Defendants have failed and refused to tender payment in full.

COUNT I: BREACH OF CONTRACT

- 27. The allegations set forth in Paragraphs 1-26 of this Complaint are alleged and incorporated herein.
- 28. Defendants materially breached the Agreement by failing to pay the amount due under the Agreement relating to the sale of the Card Monster Properties.

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COUNT II: BREACH OF CONTRACT

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WHEREFORE the Plaintiffs, Jay Rappaport and Centurion Advisors, L.L.C., request this Honorable Court to enter judgment for the Plaintiffs against the Defendants and to award the Plaintiffs:

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- B. Actual damages in the amount of \$31,090.00 for Breach of Contract alleged in Count II;
- C. Pre-judgment and post-judgment interest;
- D. Their attorney's fees and costs incurred in prosecuting their claims, as provided for in Section 6(f) of the Settlement Agreement; and
- E. Any such additional and further relief this Honorable Court deems necessary in furtherance of the ends of justice.

Respectfully Submitted,
JAY RAPPAPORT
and
CENTURION ADVISORS, LLC
By Counsel

DYCIO & BIGGS

By:

F. Wayne Biggs, Esg., VSB No. 41281 Jason C. Greaves, Esg., VSB No. 86164

DYCIO & BIGGS 10533 Main Street Fairfax, VA 22030 T: (703) 383-0100

F: (703) 383-0101 Counsel for Plaintiffs

TIMELY SERVICE REQUIREMENT:

Service of process in actions brought on a warrant or motion for judgment pursuant to Virginia Code § 16. 79 or § 16.1-81 shall be void and of no effect when such service of process is received by the Secretary within ten days of any return day set by the warrant. In such cases, the Secretary shall return the process or notice, the copy of the affidavit, and the prescribed fee to the plaintiff or his agent. A copy of the notice of the rejection shall be sent to the clerk of the court in which the action was filed.

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- 2. Contracting to supply services or things in this Commonwealth;
- 3. Causing tortious injury by an act or omission in this Commonwealth;
- 4. Causing tortious injury in this Commonwealth by an act or omission outside this Commonwealth if he regularly does or solicits business, or engages in any other persistent course of conduct, or derives substantial revenue from goods used or consumed or services rendered in this Commonwealth;
- 5. Causing injury in this Commonwealth to any person by breach of warranty expressly or impliedly made in the sale of goods outside this Commonwealth when he might reasonably have expected such person to use, consume, or be affected by the goods in this Commonwealth, provided that he also regularly does o solicits business, or engages in any other persistent course of conduct, or derives substantial revenue from goods used or consumed or services rendered in this Commonwealth;
- 6. Having an interest in, using, or possessing real property in this Commonwealth;
- Contracting to insure any person, property, or risk located within the Commonwealth at the time of contracting; or
- 8. (ii). Having been ordered to pay spousal support or child support pursuant to an order entered by any court of competent jurisdiction in this Commonwealth having in personam jurisdiction over such person.
- 9. Having incurred a liability for taxes, fines, penalties, interest, or other charges to any political subdivision of the Commonwealth.

DUE DILIGENCE REQUIREMENT:

If box number 2 is checked, the following provision applies:

When the person to be served is a resident, the signature of an attorney, party or agent of the person seeking service on such affidavit shall constitute a certificate by him that process has been delivered to the sheriff or to a disinterested person as permitted by § 8.01-293 for execution and, if the sheriff or disinterested person was unable to execute such service, that the person seeking service has made a bona fide attempt to determine the actual place of abode or location of the person to be served.